

## Virginia African American Advisory Board Meeting Thursday, June 16, 2020

# 1:00 p.m. – 5:00 p.m.

### East Reading Room - Patrick Henry Building 1111 East Broad Street Richmond, Virginia 23219

12:00 p.m.	Lunch & Board Fellowship	
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1:00 p.m.	Welcome Call to Order Meeting Overview	<b>Dr. Cheryl Ivey Green</b> Chair, Virginia African American Advisory Board
1:05 p.m.	June Meeting Minutes Approval September Meeting Agenda Adoption	Cameron Patterson Secretary, Virginia African American Advisory Board
1:10 p.m.	<b>New Member Introductions</b>	Reverend Cozy Bailey Vice Chair, Virginia African American Advisory Board
1:15 p.m.	Chair's Report	<b>Dr. Cheryl Ivey Green</b> Chair, Virginia African American Advisory Board
1:30 p.m.	<b>Board Administration Update</b>	Suzanne Holland Special Assistant for Advisory Board Administration
1:45 p.m.	Outreach Update	<b>Traci J. DeShazor</b> Deputy Secretary of the Commonwealth and Director of Black/African American Outreach
2:00 p.m.	Administration Update and Transition	Kelly Thomasson Secretary of the Commonwealth
2:10 p.m.	Survey Review & Next Steps	<b>Dr. Monica Motley</b> <i>Motley Consulting LLC and Member, Virginia LGBTQ+ Advisory Board</i>
2:45 p.m.	Break	
3:00 p.m.	Presentation: Policing, Leadership, and Social Justice	<b>Dr. Zoe Spencer</b> Assistant Professor, Virginia State University Center for Policing, Leadership, and Social Justice
3:20 p.m.	Committee Discussion: Annual Report	Criminal Justice & Public Safety Education & Workforce Healthcare & the Environment Small, Black-Owned Business
3:45 p.m.	Board Discussion: Finalizing Annual Report and Preparing for Meeting with the Governor	<b>Dr. Cheryl Ivey Green</b> Chair, Virginia African American Advisory Board
4:25 p.m.	Vote to Approve Annual Report	<b>Dr. Cheryl Ivey Green</b> Chair, Virginia African American Advisory Board



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4:30 p.m. Public Comment Cameron Patterson

Secretary, Virginia African American Advisory Board

**Sesha Moon** *The JXN Project* 

4:45 p.m. Upcoming Elections and Next Steps Suzanne Holland

Special Assistant for Advisory Board Administration

5:00 p.m. Closing Remarks and Announcements

Adjournment

#### **Additional Announcements & Notes:**

- Next and Final Board Meeting of the Northam Administration:
  - o Thursday, November 4, 2021
  - o Executive Officer elections will be held at this meeting
- Next Committee Meetings: TBD
- Annual Report Timeline:
  - o August/September: Submit Report to Board Liaison
  - o Meeting with the Governor and Cabinet: October 8<sup>th</sup> 8:30-11:30 a.m.
- Board Website: VAAAB. Virginia. Gov
- **Board Email:** VAAAB@Governor.Virginia.Gov